

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
June 8, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Pre-Budget Workshop

The City Council Meeting was called to order by Mayor Pro tem Possinger at 7:00 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki,
Gary Gill, Jason Gardiner

Staff Present: Doreen Booth, Steve Schuller, Dianne Nelson,
Bruce Disend, Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$160,037.55; Claims in the amount of \$60,356.53; Under Council add: Councilmembers Keith Breinholt, Dianne Brudnicki, and Jeffrey Possinger. It was noted that two of the applicants for the open City Council Position have withdrawn their applications. Mr. Donald Barden and Mr. Shannon Sprock were both removed from the list of council applicants.

II. Adoption of Council Agenda:

*It was moved and seconded (Gill-Gardiner) to adopt the Council Agenda.
Carried. (5 ayes).*

III. Comments from the Audience:

Sam Matson, resident of Issaquah, a 15 year-old student at the Northwest Art Center, thanked the City for sponsoring the Art Show. He said that it was a wonderful opportunity for him and that he was inspired to see how the community responded to the Art Show. He commented that the Valley Art Show and other art shows give students a goal and a reason to strive for excellence, and gives students the opportunity to do their very best. He also commented that the commissioning of art students to participate in city projects such as the Mosaic at Taylor Park, and the Kiosk near City Hall, offer great opportunities for young people to do something meaningful in their community.

Sean Cassidy, Bellevue resident, commended the City Council for taking the initiative in supporting this Art Show and putting on such a fabulous event for kids to participate in. He encouraged the Council to continue and even increase the support that they give to this event. He said he felt it was a very valuable event for the participants as well as the local businesses that displayed the art. Mr. Cassidy invited his children up to the podium to also comment on the Art Show. Jonathan Cassidy and Shannon Cassidy, 7 year-old

participants and winners in the Art Show, thanked the City for sponsoring the art program.

Greg Jackson, 15304 - 275th Avenue NE, Duvall, a property owner in the south portion of the North Island Annexation, has recommended to the Land Use Committee that they substitute a paragraph to the Draft Annexation Plan Document as submitted at the last Council Meeting. He feels the delay of their annexation, that was approved in concept by the City Council last year, is unfair and encouraged the full council to adopt the language.

IV. Approval of Consent Agenda:

It was moved and seconded (Gill-Brudnicki) to approve the consent agenda which included Payroll in the amount of \$160,037.55; Claims in the amount of \$60,356.53; and the Council Meeting Minutes of 5/25/06. Carried. (5 ayes).

**V. Presentation: Yi-Chieh Lu, Student of the Northwest Art Center.
Mural at the W.R.E.C.K. Center – 5 minutes.**

Yi-Chieh explained the concept and the background of the mural that she will be creating for the Glen Kuntz W.R.E.C.K. Center. She said she is glad to have the opportunity to create the mural and feels that it will add a positive and cheerful environment to the Youth Center. She asked if the city would contribute \$200 for the cost of the paints.

Tracy Ju, a junior in High School from Issaquah, introduced herself. She will be assisting Yi-Chieh in painting the mural.

VI. Scheduled Items:

1. Mayor

2. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Keith Brienholt announced that there is a new community group called Families 203. The group's purpose is to strengthen families and he encouraged anyone to get involved. He feels this group as great value as our town is a family-oriented community.

b. Councilmember Dianne Brudnicki reported that she went throughout all of the businesses in Duvall that participated in the Art Show and there was resounding excitement about the show because the businesses told her that people actually were coming into their stores. This is very relevant because the Economic Development Committee has been working on ways to get people into the local businesses. The businesses were all interested in participating next year. She also reported that the art is

selling, which is something that they had not expected. \$2,000 in art pieces have been sold.

c. Councilmember Jeffrey Possinger commented that it was nice to have the youth attend the meeting tonight at speak during the Public Comments. He also reported that he has heard all good feedback on the Valley Art Show and he commended everyone that was involved in the event. Councilmember Possinger also reported that Duvall Days went really well. Lastly, Councilmember Possinger commented that as always, he enjoyed being in the dunk tank.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, reported that the Duvall Days Event was fantastic. She reported that over 250 volunteers helped to put on the event this year. Doreen reported that two new events this year added to the success of Duvall Days. Those events were the "1st Annual Valley Art Show" and the "1st Annual Fun Run." Doreen also reported that the art piece that placed 1st in the Art Show will be purchased by the City of Duvall and permanently displayed at City Hall. Doreen reported that the Volunteer Appreciation event will be held on June 26th, at the Duvall Church. She encouraged everyone to attend. Doreen also gave an update on the Sensitive Areas Ordinance and Wetland Fill. She distributed a summary and explained the criteria. The Land Use Committee has recommended that the criteria be included in the draft Ordinance to be submitted to CTED.

b. Steve Schuller, Public Works Director, reported that the Stewart Street Water Main Project is complete. They are currently moving forward with the Big Rock Field #3 development. He also reported the basketball court construction at the Youth Center is scheduled to begin next week. Steve reported that the development applications that are now coming through the engineering department are doubling each month. He said the Engineering Department is getting prepared for the increased work load, but the construction side of the department is not even close to be prepared for the increase. Steve also reported that he, Mayor Ibershof, and Councilmember Gary Gill, all met with the lobbyist, The Towers Group, to discuss funding opportunities for the Main Street Reconstruction Project.

c. Dianne Nelson, Finance Director, distributed the budget calendar that the City must follow per RCW, in preparing and approving the 2007 City of Duvall Budget. She also reported that the Finance Department is currently in the process of conducting interviews for the new accountant position and it is looking promising. Dianne also reported that on the 28th of June staff will be receiving training on the ACH system to be able to provide direct debit services to our customers on the utility system.

VII. Public Hearing: *None*

XIII. Unfinished Business: *None*

IX. New Business:

1. (AB06-47) Resolution #06-06 approving the Duvall Annexation Plan.

It was moved and seconded (Gardiner-Gill) to approve Resolution #06-06 approving the Duvall Annexation Plan. Carried. (4 ayes) (Possinger abstained).

X. Executive Session: 15 Minutes - Discussion of qualifications of Council Applicants

7:57 p.m. The Council Chambers were cleared for a 15-minute Executive Session for discussion of qualifications of Council Applicants.

8:12 p.m. The Executive Session was extended for 15 minutes.

8:27 p.m. The regular Council Meeting was called back to order.

XI. New Business (continued):

2. (AB06-48) City Council to narrow applicants for the open City Council Position to 3 finalists. Each Councilmember cast 3 votes for the council applicant finalists. The votes were as follows:

Councilmember Cattin: Carlos Aragon, Peter Luhrs, Michael Walsh

Councilmember Breinholt: Carlos Aragon, Peter Luhrs, Michael Walsh

Councilmember Brudnicki: Glen Kuntz, Keith Peter Luhrs, Michael Walsh

Councilmember Possinger: Glen Kuntz, Keith Peter Luhrs, Michael Walsh

Councilmember Gill: Glen Kuntz, Keith Peter Luhrs, Michael Walsh

Councilmember Gardiner: Carlos Aragon, Peter Luhrs, Michael Walsh

There vote resulted in a tie for two of the applicants. The City Council took another vote on the tied applicants, Carlos Aragon and Glen Kuntz.

Councilmember Cattin: Carlos Aragon

Councilmember Breinholt: Carlos Aragon

Councilmember Brudnicki: Glen Kuntz

Councilmember Possinger: Glen Kuntz

Councilmember Gill: Glen Kuntz

Councilmember Gardiner: Carlos Aragon

It was moved and seconded (Gill-Breinholt) to go into executive session to further discuss qualifications of the council applicants. Carried. (4 ayes) (1 nay - Cattin).

XII. Executive Session: 10 Minutes – Further discussion of qualifications of Council Applicants

8:40 p.m. The Council Chambers were cleared for a 10-minute Executive Session for further discussion of qualifications of Council Applicants.

8:50 p.m. The Executive Session was extended for 5 minutes.

8:55 p.m. The regular Council Meeting was called back to order.

XIII. New Business - continued:

2. (AB06-48) City Council to take another vote on the 2 tied council applicants.

Each Councilmember cast 1 vote for the council applicant. The votes were as follows:

Councilmember Cattin: Glen Kuntz

Councilmember Breinholt: Glen Kuntz

Councilmember Brudnicki: Glen Kuntz

Councilmember Possinger: Glen Kuntz

Councilmember Gill: Glen Kuntz

Councilmember Gardiner: Glen Kuntz

The three council candidates selected as finalists were Peter Luhrs, Michael Walsh, and Glen Kuntz.

XIV. Adjournment:

It was moved and seconded (Gill-Cattin) to adjourn the meeting. The meeting adjourned at 8:59 p.m.

Signed _____
Mayor Pro tem Jeffrey Possinger

Attest _____
Jodee Schwinn, City Clerk